

AMENDED AGENDA - NEW DATE

**VILLAGE OF WALES
P.O. Box 47 129 W. Main Street
Wales, Wisconsin 53183
Phone: (262) 968-3968**

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on Monday, June 22, 2015, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m.

Confirmation of Proper Notice of Meeting

PUBLIC APPEARANCES

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2 – 3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be:

Approve Village Board Minutes of June 1, 2015

Fire Chief Monthly Update

Discussion/Possible Action: Hire Fischer, Fischer, Theis as Architect for Community Building Addition, Alan Theis Representative

Discussion/Possible Action: Set Public Hearing Date for the Creation of the Village of Wales Utility District #1

Discussion/Possible Action: Approval of the Proposed Intergovernmental Cooperation Contract with City of Waukesha for Wastewater Treatment

Discussion/Possible Action: Approval of Proposed Sanitary Sewer Plans as Drafted and Submitted by SEH

Discussion/Possible Action: Appointment of New Agent for Ultra Mart Foods, dba Pick 'n Save #6386—Katie Panawash

Discussion/Possible Action: Approval of 2015 – 2016 Operator's License Applications

Discussion/Possible Action: Proposed Change of Village Board Current Meeting Schedule for the Summer Months

Bills

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request these services contact Clerk Tamez at 968-3968.

June 11, 2015

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk